

Governor's COVID-19 Equity Response Tea
June 27, 2020
Remote Zoom Meeting
MINUTES

Meeting Open at 12:01 p.m.

Members Present (roll-call with disclosure of who else in room): Rogers Johnson, Kirsten Durzy, Bobbie Bagley, Dottie Morris, Trinidad Tellez. All unaccompanied.

Quorum: Yes

Others Present: Laura McGlashan, note-taker (unaccompanied). 0 public attendees.

Welcome, Call to Order, Structure of Remote Meeting

- Review of Right to Know Procedures for compliance with the requirements of RSA chapter 91-A and Emergency Order 12.
 - Members of the public can view and listen to the public meeting via online webinar or via phone. Members of the public will be muted throughout the meeting. Comments will be taken at the end.
 - All votes taken during the meeting shall be done by roll call vote
- Charge is to develop a recommended strategy to address the disproportionate impacts of the COVID-19 pandemic and to oversee the implementation of the recommended plan.

Approval of Prior Meeting Minutes

Minutes from 6/20/2020 meeting approved after roll call vote with a vote of 5 for accepting the minutes. Approved minutes will be posted on the GCERT website.

Updates on review of work in other states (10)

- Review of what's known about other state efforts:
 - Colorado – they expressed willingness to talk with us about what they're doing. They have alignment. Have support through their OHE. Their charge and objectives are on their webpage.
 - Massachusetts – just shared what their DPHS group released. Reviewed their framework.
 - Ohio – no response
 - Louisiana - haven't heard back
 - Black Hawk County in Iowa – B.Bagley has spoken with Director. Has not heard back.
 - San Diego held an online forum -
- Discussion on idea to plan to have stakeholder engagement to help solidify and make it sustainable ongoing.
- Discussion about possible report elements/sections:
 - Data Metrics
 - Assessment/Closing the Knowledge gap
 - Community Engagement and Sustainability

- Key Issues for Consideration.
 - i. This could include critical issues like not forgetting the SUD population.

Updates on review of publically available data sources/briefs

- Review and extensive discussion of draft excel worksheet.

Continue discussion of strategic plan report outline

- Review and extensive discussion of draft outline document.

Plan next steps

- Time to start writing. Meeting early next week to divide writing assignments.
- Chair to incorporate revisions to draft report outline worksheet based on today's discussion.
- Chair to incorporate revisions to excel worksheet for scan/review of current publically available data sources/briefs
- After create draft report, will need to finalize and approve in a meeting.

Public Comment

- No written comments submitted by email before meeting
- No public attendees

Meeting Adjourned: 2:08 p.m.